

Medicaid Advisory Committee Meeting

May 13, 2008

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Committee Members: P- Present, A- Absent

Michael Baker	A	Maureen Griffin	P	Donald Mulligan, Sr.	A
Lula E. Baxter	A	Maureen Hoffmeyer	P	Michael Phelps	P
Matthew Brooks	P	Susan M. Holbert	P	Ed Popcheff Jay Dziwlik - Proxy	P
Mike Claphan	P	Ernest C. Klein	P	Daniel Rexroth	P
Rep. William Crawford	P	John Kukla	A	Todd Stallings	P
Rep. Jeffrey K. Espich	A	Senator Jim Merritt	A	Jeff Wells	P
Monica Foye	P	Dr. Judith Monroe Ed Bloom - Proxy	P		

Opening Comments

Chairman Todd Stallings thanked everyone for attending today's meeting.

Approval of draft minutes from May 13, 2008 meeting

At a regular meeting of the MAC held on May 13, 2008, *Chairman Stallings*, asked the Committee if there were any additions or changes for the March 11, 2008 meeting draft minutes.

Motion: A motion to approve the minutes as written was seconded and approved.

LSA Document #08-325

Scott Linneweber, Staff Attorney with FSSA Office of General Counsel reviewed the LSA Document #08-325 which amends 405 IAC, Article 2 to conform to the Deficit Reduction Act of 2005, Pub. L. No. 109-171 and update eligibility standards with regard to assets, income, and resources.

LSA Document #08-186 – Catherine Rudd

Catherine Rudd, Attorney with FSSA Office of General Counsel reviewed the LSA Document #08-186 which amends 405 IAC 1-11.5 to set forth Medicaid reimbursement methodology for payment of blood factor products used during inpatient hospital admissions.

Summer Study Commission Discussion – Todd Stallings

The Committee discussed the membership of the Committee, the vacancies of the members, and what should be the focus of the MAC. *Chairman Stallings* had contacted *Senator Miller* after the legislative session to ask if the MAC could be included on the agenda for the Summer Study. *Senator Miller's* office informed *Chairman Stallings* that he would need to contact *Representative Crawford* and *Representative Brown*, as they would be the contacts for the Summer Study. *Chairman Stallings* said quality, outcomes, cost effectiveness, coverage, access, use of new technologies, and dealing with workforce shortages issues could be the focus of the Committee. It was agreed upon that the Committee would need to review the structure, objectives, and mission before pursuing a legislative solution.

Motion: A motion was entered to table the Summer Study asking for a legislative change. This motion was seconded and approved.

It was suggested that a participation letter or note encouraging attendance be sent along with the next meeting agenda to the MAC members from *Chairman Stallings* or *Dr. Wells*.

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Questions/Other Issues

Dr. Jeff Wells said the Medicaid office is currently working on a project created by the federal government that every Medicaid state must comply with, and it is called (MITA), Medicaid Information Technology Architecture (MITA) Assessment. The Medicaid office is currently working on their assessment. This assessment is a draft vision of Medicaid ten years from now.

Chairman Stallings adjourned the meeting.

Please Note: The next Medicaid Advisory Committee meeting will be Tuesday, July 8, 2008, from 2:00pm – 4:00pm in the IGCS Conference Center Room C.